



BOARD OF AUTHORITY

Foundation Task Force
 Video Conference Meeting
 Thursday, June 23, 2022 | 9:30 a.m. – 11:00 a.m.
 Zoom Meeting
 +1 253 215 8782
 Meeting ID: 890 8376 1651
 Passcode: 594223

Item #/Time Estimate	AGENDA ITEMS
A. (3 min)	Call to Order/Attendance
B. (5 min)	Task Force Chair's Remarks
C. (5 min)	Approve Previous Meetings Minutes
D. (75 min)	<p><u>Committee Process</u></p> <ul style="list-style-type: none"> a. Colorado State Fair Foundation Relationship <ul style="list-style-type: none"> i. Follow-up on State Staffing Support Question ii. Guidance from Charney Associates iii. Foundations MOU Requested Changes iv. Memorandum of Understanding v. Enterprise Zone Application for Sam Brown Family Pavilion vi. Other b. Internal and External Assessment to develop Fundraising Plan for the Master Plan c. Other
E. (5 min)	<p>Meeting Evaluation</p> <p>Brief discussion of:</p> <ul style="list-style-type: none"> ▪ What worked really well at this meeting? ▪ What we could have done to make it more productive?
F. (2 min)	Adjourn